CITY OF PLACERVILLE

**CITY COUNCIL**

**MINUTES**

Regular City Council Meeting

**December 13, 2016**

City Council Chambers – Town Hall

549 Main Street, Placerville, CA 95667

5:00 P.M. Closed Session

6:00 P.M. Open Session

**5:00 P.M. CLOSED SESSION**

 **Item 1.** Conference with Legal Counsel – Liability Claims

 (California Government Code Section 54956.95)

 Claimant: Douglas E. Watts, Attorney for Gaie Cox

 Agency claimed against: City of Placerville

 **Item 2.** Public Employment Performance Evaluation: City Manager

 (California Government Code Section 54957)

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**6:00 P.M. OPEN SESSION**

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

 *The Mayor called the meeting to order at 6:10 P.M. The Pledge of Allegiance to the Flag was recited.*

**2. ROLL CALL:**  **Present:** Acuna, Borelli, Clerici, Thomas, Wilkins

1. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**

**3.1 Brief Comments by City Council**

*Councilmember Thomas welcomed everyone in the house and wished them a happy holidays.*

**4. CLOSED SESSION REPORT – City Attorney Driscoll**

*The City Attorney reported, with all Councilmembers present, the Council unanimously rejected the claim of Gaie Cox in Closed Session and no other reportable matters were discussed.*

**5. ADOPTION OF AGENDA**

*It was moved by Councilmember Acuna and seconded by Councilmember Borelli that the City Council adopt the Agenda as presented. The motion was passed by the following vote:*

AYES: Acuna, Borelli, Clerici, Thomas, Wilkins

NOES: None

ABSENT: None

ABSTAIN: None

**6. CEREMONIAL MATTERS**

 **6.1 Employee Service Recognition (Mr. Morris)**

*The following City employees were recognized for their combined 155 years of service to the City.*

 *Employee Years of Service Department*

 *Julie Burnsides 10 Community Services*

 *Matt Lishman 10 Community Services*

 *Andrew Litzius 10 Police*

 *Brandy Silva 10 Police*

 *Russell Fowler 15 Development Services*

 *Andrew Painter 15 Development Services*

 *George Spriggs 15 Administration*

 *Ron Cannon 20 Police*

 *Dan Yaroch 20 Development Services*

 *Steve Youel 30 Community Services*

 **6.2 Recognition of the Retirement of Cynthia Bryant, Senior Police Dispatcher/Records Technician**

*Commander Nida shared an overview of Ms. Bryant’s career, including her many accomplishments over the past sixteen years with the City, and noted*

 **6.3 A Proclamation of the City Council of the City of Placerville Acknowledging and Thanking Lisa Crummett for her Dedication to the City of Placerville and the Downtown Association (Mayor Wilkins)**

 **6.4 A Proclamation of the City Council of the City of Placerville Recognizing the Boys & Girls Club El Dorado County Western Slope for their Contribution to the Children and Community of Placerville (Mayor Wilkins)**

 **6.5 A Proclamation of the City Council of the City of Placerville Acknowledging and Thanking Sharon Scherzinger for her Dedication to Local Transportation Projects both in the City Limits and on the Western Slope of El Dorado County (Mayor Wilkins)**

 **6.6 Acknowledge and file the Official Final Election Report of the November 8, 2016 General Election, dated December 6, 2016 (Ms. O’Connell)**

 **Att. 1:** Official Final Report of the November 8, 2016 General Election

**6.7 Adoption of a Resolution Accepting the Certification of the Canvass of Ballots by El Dorado County Registrar of Voters for the November 8, 2016 Election (Ms. O’Connell)**

**Resolution No. \_\_\_\_**

**6.8 Oath of Allegiance for Public Officers and Employees, as Required by Article 20, Section 3, California Constitution and Chapter 8, Division 4, Title I of the California Government Code (Ms. O’Connell)**

**7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council.State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker’s time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual’s personal privacy.

**PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.**

* 1. **Written Communications**
	2. **Oral Communication**

*Materials related to an item on this Agenda, submitted to the City Council*

*either with or after distribution of the agenda packet,*

*are available for public inspection in the City Clerk’s Office*

*at City Hall, 3101 Center Street during normal business hours.*

**8. CONSENT CALENDAR**

**NOTE:** All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

**8.1 Approve the Minutes of the Regular City Council Meeting of November 22, 2016 (Ms. O’Connell)**

**8.2 Approve the Accounts Payable Register (Mr. Warren)**

**8.3 Approve the Payroll Register for Pay Period 11 (Mr. Warren)**

**8.4 Cancellation of Regularly Scheduled City Council Meeting of December 27, 2016 (Ms. O’Connell)**

**8.5 Adopt a Resolution:**

 **1. Retroactively approving and affirming a salary schedule effective July 2, 2016; and**

 **2. Approving a $5,778 budget appropriation from the General Fund Contingency for Unforeseen Expenditures; and**

 **3. Approving a $677 budget appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures; and**

 **4. Approving a $2,204 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures (Mr. Warren)**

 **Resolution No. \_\_\_\_**

 **Att. 1:** Draft Salary Schedule

**9. ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. ORDINANCES**

**11. PUBLIC HEARINGS**

 **11.1 Adopt a Resolution extending an urgency ordinance of the City of Placerville regulating cultivation and prohibiting the manufacture, processing, laboratory testing, labeling, storing, wholesale and retail distribution of nonmedical marijuana in the City of Placerville pursuant to Government Code Section 65858(a) (Mr. Driscoll)**

 **Resolution No. \_\_\_\_**

 **Att. 1:** November 8, 2016 Staff Report

**Att. 2:** Adopted Urgency Ordinance

 **Att.** **3:** GC Section 65858(d) Report

 **11.2 Approve a General Plan Amendment; Zoning Map Amendment; amendments to the Placerville Heritage Homes Subdivision Planned Development (APN 323-400-20); and an Addendum to the Mitigated Negative Declaration to partially implement City’s 2013-2021 Housing Element Program 3. High-Density Development – Unmet Need. First Reading. (Mr. Rivas)**

 **Exh. A:** Planning Commission Staff Report

 **Exh. B:** Draft Resolution of the City Council amending the General Plan Land Use Map

 **Exh. C:** Draft Ordinance of the City Council amending the Zoning Map

 **Exh. D:** Draft Addendum to the Mitigated Negative Declaration for the Placerville Heritage Homes Subdivision Planned Development

 **Exh. E:** Mitigated Negative Declaration for the Placerville Heritage Homes Subdivision Planned Development

 **Exh. F:** 2008 Conditions of Approval, Placerville Heritage Homes Subdivision Planned Development 06-01

 **11.3 Consider an appeal by Wilbur Howe and Marilyn McCarthy of the Planning Commission’s denial of a Variance Application (VAR 15-03) to remove the requirement for 2-inches asphalt surfacing of a parking lot; and appeal of Conditions of Approval Nos. 7 and 8 of Conditional Use Permit (CUP 15-03) and Site Plan Review (SPR 15- 05) requiring asphalt surfacing required per City Code Section 10-4- 4(D)1 and meeting minimum parking aisle width per City Code Section 10-4-4(C)4 respectively for said parking lot. Property is located at 618 Main Street (APN 004-011-37) (Mr. Rivas)**

 **Att. 1:** Appeal

 **Att. 2:** Staff Report to Planning Commission dated September 2016

 **Att. 3:** Submitted Site Plan

 **Att. 4:** Planning Commission Minutes of September 20, 2016

 **Att. 5:** City Code Sections 10-4-4(C) and (D)

**12. DISCUSSION/ACTION ITEMS**

**12.1 Direct Staff on how to proceed with appointment of Measure L Committee Members (Mr. Morris)**

 **Att. 1:** Resolution setting up Measure H Committee

**12.2 Adopt a Resolution approving Contract Change Order (CCO) #2 in the amount of $26,161.80; CCO #3 in the amount of $4,350.00; and CCO #4 for a credit in the amount of $24,406.30 with Doug Veerkamp General Engineering, Inc. for the Western Placerville Interchange Phase 1B Project (CIP #41413)**

 **Resolution No. \_\_\_\_**

 **Att. 2:** CCO #2

 **Att.** **3:** CCO #3

 **Att.** **4:** CCO #4

 **12.3 Adopt a Resolution:**

 **1. Approving Construction Contract Change Order Nos. 5, 6, 7, 8, 9 and 10 with McGuire and Hester for the Blairs Lane Bridge Replacement Project (CIP #40604), in the amount of $93,513.70; and**

 **2. Authorizing staff to issue Notice to Proceed #3 to UNICO Engineering in an amount of $90,600 to continue with Construction Management Services; and**

 **3. Approving a budget appropriation in an amount of $90,600 from Silverado Village Placerville, LLC; and**

 **4. Approving a budget appropriation in the amount of $75,000 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures; and**

 **5. Approving a budget appropriation in the amount of $48,000 from the General Fund Contingency for Unforeseen Expenditures for the said project (Mr. Rivas)**

 **Resolution No. \_\_\_\_**

 **Att. 2:** CCO No. 5

 **Att. 3:** CCO No. 6

 **Att. 4:** CCO No. 7

 **Att. 5:** CCO No. 8

 **Att. 6:** CCO No. 9

 **Att. 7:** CCO No. 10

**13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS**

* **El Dorado County Transit Authority** – Mayor Wilkins & Councilmember Borelli
* **El Dorado County Transportation Commission** – Councilmember Borelli, Vice-Mayor Clerici, and Councilmember Thomas

 • **LAFCO** – Councilmember Acuna

* **SACOG** – Vice-Mayor Clerici, Mayor Wilkins

 • **Two by Two** – Councilmember Borelli, Councilmember Thomas

**14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)**

**15. CITY MANAGER AND STAFF REPORTS**

 **15.1 Parking Program Update (Mr. Morris)**

**16. UPCOMING ITEMS**

*Items tentatively scheduled for the next regularly scheduled City Council meeting on January 10, 2017, include: Appointment of Mayor and Vice-Mayor, Sidewalk Dining Ordinance, Broadway Sidewalk Engineering Contract, Broadway Plaza Street Frontage Improvement Agreement (SFIA), Western Placerville Interchange Phase II EID Waterline Agreement, Western Placerville Interchange Phase II Dokken Agreement, TIM Fee Collection Increase, 2016 Fire Code/Administration Citation Program Fees, Unified Confidential and Supervisory Employees (UCASE) Memorandum of Understanding (MOU), Investment Report, Parking Meters/Program, Second Reading Heritage Homes, NCCSIF Workers’ Compensation Report, City Hall Capital Lease Financing, Baltic Lookout Tower*

**17. ADJOURNMENT**

The next Regular Council meeting will be held on January 10, 2017, 5:30 P.M. Closed Session; 6:00 P.M. Regular Session.

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# CERTIFICATION OF AGENDA POSTING

I, Regina O’Connell, City Clerk of the City of Placerville, declare that the

foregoing Agenda for the December 13, 2016 Regular Meeting of the Placerville City Council was posted and available for review on December 9, 2016 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667.

The Agenda is also available on the City website at www.cityofplacerville.org

Regina O'Connell

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Regina O’Connell, City Clerk